

**BOARD OF SUPERVISORS PROCEEDINGS**  
**March 3, 2009**

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Hanson, Busing and Karloff present. Fauver and Kuncel were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Hanson to open the bids for (1) New/Used Belly Dump Gravel Trailer at 9:19 a.m. Voting yes were Breunig, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the County's Payroll for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the February 24<sup>th</sup> Board meeting. Voting yes were Hanson, Karloff, Breunig and Sukstorf. Voting no were none. Busing abstained. Motion carried.

Motion by Hanson, seconded by Breunig to approve the withdrawal and substitutions of pledged securities (see attached). Voting yes were Busing, Karloff, Breunig, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:04 a.m. Voting yes were Karloff, Breunig, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**March 3, 2009**

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Hanson, Busing and Karloff present. Fauver and Kuncel were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:05 a.m.

Motion by Breunig, seconded by Sukstorf to open the Public Hearing at 10:06 a.m., for the consideration of applications for Tax Exemption on Real & Personal Property by Qualified Originations. Voting yes were Breunig, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf seconded by Karloff to close the Public Hearing at 10:07 and approve the following applications for Tax Exemption on Real & Personal Property by Qualified Originations: **1)** American Legion Post #158, Cedar Bluffs, NE and **2)** Southeast Nebraska Mobile Diagnostic Services Inc., Lincoln, NE. Voting yes were Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Correction #4542 (see attached). Voting yes were Hanson, Busing, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the minutes of the February 17<sup>th</sup> Board meeting. Voting yes were Busing, Karloff, Breunig, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:25 a.m.

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Motion by Sukstorf, seconded by Busing to approve the Video Franchise Agreement between Saunders County and CenCom, Inc., a Nebraska corporation located at 110 East Elk St., Jackson, NE. Voting yes were Karloff, Breunig, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Change Order with Windstream Communications, Lincoln, for \$2,453.00 to add (8) port analog station module and a (4) port central office trunk module for the phone system at the New Law Enforcement and Judicial Center. Voting yes were Breunig, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve Kidwell, Lincoln, NE Proposal #3897-2009 of \$4,095.00, for the purchase of a HP ProCurve Switch 48 ports and extended service agreement for (3) years for IT Communications at

the New Law Enforcement and Judicial Center. Voting yes were Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:25 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS March 10, 2009**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Discussed the status of the elevator at the New Facility.
2. Training for the Maintenance/Technician Staff for the New Facility has begun.
3. All Crews are busy with brush pile burnings and weather related issues.
4. The demolition at the Old Medical Center site is almost complete – will be getting together with the City of Wahoo to discuss what to do with the old light poles and questions on sidewalks.
5. Inquired about the status of the sale of the Coleman Clinic.
6. Representatives from the City of Ashland were present to discuss the possibility of some road improvements and a couple of roads around the city.

Motion by Breunig, seconded by Fauver to approve the asphalt patching projects to Topkote, Inc., Yankton, SD for the following projects: Wahoo and Yutan South for \$29,500.00 and County Road 11 and South Hwy 92 & 77 Junction \$33,491.94. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Highway Dept. to replace the bridge on County Road 14 between B&C with a road structure culvert, with the County's share being \$15,000.00. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to award the bid to RDO Equipment Co., Sioux Falls, SD for (1) New Belly Dump Gravel Trailer, for the amount of \$47,800.00. This was the only bid received. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to adopt **Resolution #11-2009** the Saunders County Board of Supervisors that the Governor of the State of Nebraska is respectfully requested and strongly urged to require the Nebraska Department of Roads to do the following prior to adoption of the Local Public Agency manual: 1) Remove the requirements based on 23CFR1.33 as stated above; 2) Allow a 120 day public comment period prior to adoption of the LPA Manual; 3) Conduct at least three public hearings across the state to receive local input; 4) Provide citations from Code of Federal Regulations or Nebraska Revised Statutes for all applicable policies in the Local Public Agency Manual and, where there is controversy regarding interpretation of law, obtain a legal opinion as to the validity of the interpretation, and 5) Allow counties to approve policies that the FHWA or NDOR requests, but are not mandatory, prior to becoming part of the LPA Manual. Voting yes were Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were none. Breunig abstained. Motion carried.

Motion by Breunig, seconded by Hanson to direct the County Clerk's office to change the Job Titles of Maintenance Engineer and Asst. Maintenance Engineer on Schedule B-2 Sundry of the County's Job Classifications and Wage Scale to – Maintenance Engineer/Technician and Asst. Maintenance Engineer/Technician. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the placing of the "Saunders County Fire Fighter of the Year Plaque" on Public display in the Courthouse and to refer the location of said plaque to the County Building Committee to determine the best location for it to be displayed. Voting yes were Karloff, Breunig, Fauver, Hanson and Busing. Voting no were none. Kuncl abstained. Motion carried.

Sara Ellicott, Extension Educator report to the Board on the following Extension activities, workshops and programs: Beef Satellite Short Courses; Eastern Nebraska Meat Goat Workshop; Beef Profitability Workshops and Basics of Farm/Residential Small Wind Turbines.

Motion by Hanson, seconded by Busing to convene as an Equalization Board at 10:08 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS March 10, 2009**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:09 a.m.

Motion by Breunig, seconded by Fauver to approve Tax Corrections #4543 thru #4545 (see attached). Voting yes were Breunig, Fauver, Hanson, Busing and Karloff. Voting no were none. KuncI abstained. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the March 3<sup>rd</sup> meeting. Voting yes were Fauver, Hanson, Busing, Karloff and Breunig. Voting no were none. KuncI abstained. Motion carried.

Motion by KuncI, seconded by Fauver to convene in Closed Session at 10:10 a.m. for litigation matters pertaining to TERC, with the County Attorney, State Assessor and State Appraiser for Saunders County (84-1410). Voting yes were KuncI, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 10:20 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:21 a.m.

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Motion by Breunig, seconded by Fauver to relocate the following offices within courthouse: **1)** the County Clerk's office is to move and take over the space of the Clerk of District Court, the District Court Judge and the District Court Jury Room; **2)** the State Assessment office is to move into the current office space of the County Clerk, and **3)** the County Treasurer offices will be extended north into the State Assessment office. The first office to move will be the County Clerk's office scheduled for the first part of the third week in April, then the State Assessment office the first part of the fourth week in April and the County Treasurer second week in June. The goal for the move is to meet the requirements of the State Department of Motor Vehicles for the County to become a One Stop for vehicle titling and registration in the County Treasurers Offices by the first half of June. Each Department Official is given the authority to get quotes for necessary remodeling/wiring needs to make the move and to bring those quotes to the Board for final approval. Voting yes were Busing, Karloff, Breunig, Fauver, KuncI and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the March 3<sup>rd</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver, Hanson and Busing. Voting no were none. KuncI abstained. Motion carried.

Motion by Hanson, seconded by Busing to approve the withdrawal of \$500,000.00 pledged securities – First National Bank, Wahoo. Voting yes were Busing, Karloff, Breunig, Fauver, KuncI and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:17 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS March 17, 2009**

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Hanson to set a bid letting date/time of April 7, 2009 at 9:00 for Soft Match Bridge Replacement Project: Ashland North, Structure C007815275, between Section 23 & 26, T13N, R9E. The Public Works Director is authorized to advertise for said bid letting. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The County Board left the Board Room at 9:15 a.m. to take a scheduled walk thru of the New Law Enforcement & Judicial Center prior to accepting the Certificate of Substantial Completion and Occupancy – the returned to the Board Room around 10:40 a.m.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:45 a.m. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**March 17, 2009**

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:46 a.m.

Motion by Sukstorf, seconded by Busing to approve Tax Corrections #4546 thru #4548 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the March 10<sup>th</sup> meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:48 a.m.

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Motion by Breunig, seconded by Busing to authorize the Public Works Director to purchase necessary maintenance/cleaning equipment and supplies for the New Law Enforcement & Judicial Center – approximate cost of said equipment and cleaning supplies is \$3,900.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to accept the Certificate of Substantial Completion/Occupancy from Carlson West Povondra Architects and Sampson Construction Co. Inc., for the New Law Enforcement & Judicial Center. The Chairperson is hereby authorized to sign said document. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to direct the County Attorney and County Surveyor to proceed with the necessary action to plat the County's property described as Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10<sup>th</sup> Street, Wahoo where the Old Medical Center was located) so that there will be nine (9) build able lots. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to contact with Home Real Estate, Wahoo – to list the Plated Lots at the County's property described as - Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10<sup>th</sup> Street, Wahoo where the Old Medical Center was located) and authorize the Chair to sign the necessary listing. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene in Closed Session at 11:20 a.m., with regards to matters pertaining to sale of county owned real estate (84-1410), with the County Attorney and Tim Shanahan with Home Real Estate. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adjourn from Closed Session at 11:45 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Attorney to act as the contact between the Board Supervisors and Home Real Estate Agency when there is an interested buyer(s) for said lots. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to accept the County's Fiscal Year 2007-2008 Auditor Report as presented by Deann Haeffner, Asst. Deputy State of Nebraska Auditor and to place on file said audit report in the County Clerk's office. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl that the county does not wish to participate with the Camp Ashland Command Staff and the Department of Defense office of Economic Adjustment in a Joint Land Use Study (JLUS). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the change orders from Kidwell and Computer Cable Connections needed to complete the connection between the Courthouse and the Law Enforcement & Judicial Center for Telecommunication needs. Said Change Orders come to a total amount of \$2,230.00. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to approve the quote from Frank Chloupek, Wahoo – to do remodeling work in the soon to be vacated Clerk of District office and main office space, the District Court Judge and Court Reported office space and the District Court Jury Room, prior to the County Clerk moving in on April 13<sup>th</sup>. Said work to included painting and repairing of all the walls, reface and stain cabinets and build storage shelves – for an amount not to exceed

\$5,721.00 – estimate does not include cost of paint. Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve the Vendor Claims against the County for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Busing to approve the minutes of the March 10<sup>th</sup> Board meeting. Voting yes were Kunc1, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:45 p.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**April 21, 2009**

Pursuant to adjournment, the Board met with Fauver, Kunc1, Hanson, Busing and Karloff present. Breunig and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director updated the Board on the Big Sandy Road Project and also on Thomas Lakes. He was still getting estimates for additional parking on the north and west side of the lot south of the LE& J Center containing the water runoff retention area and also relocating Handi-Capped parking areas on the North side of the Courthouse to the South side, in the parking lot of the LE& J Center.

Motion by Fauver, seconded by Busing to relocate the Youth Services Diversion Program from the off-site Broadway Building to the vacated space of the County Sheriff's office on the bottom level of the Old Jail Facility. Voting yes were Fauver, Kunc1, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kunc1 to convene as an Equalization Board at 10:34 a.m. Voting yes were Kunc1, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**April 21, 2009**

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Fauver, Kunc1 and Hanson present. Breunig and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:35 a.m.

Motion by Karloff, seconded by Busing to approve Tax Correction #4560 (see attached). Voting yes were Hanson, Busing, Karloff, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the April 14<sup>th</sup> meeting. Voting yes were Busing, Karloff, Fauver, Kunc1 and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:38 a.m.  
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Motion by Busing, seconded by Hanson to authorize the Chair to sign the Certificate of Delivery and Acceptance from Windstream Communications, Inc., for the telecommunication equipment and installation of said equipment for the Law Enforcement & Judicial Centers phone system. Voting yes were Karloff, Fauver, Kunc1, Hanson and Busing. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Hanson to approve the applications for a Special Designated Liquor License by Rise's Drive-in Liquor, Fremont, for a Reception, on June 20, 2009 from 1:00 p.m. to 1:00 a.m. at the John G. Poehling

Community Building, Woodcliff Lake, Fremont. Voting yes were Fauver, KuncI, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the Vendor Claims against the County for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Karloff, Fauver, Hanson and Busing. Voting no were none. KuncI abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the April 14<sup>th</sup> Board meeting. Voting yes were Fauver, Hanson, Busing and Karloff. Voting no were none. KuncI abstained. Motion carried.

Motion by Fauver, seconded by Busing to approve the withdrawal, substitution and addition of pledge securities from the various depository banks (see attached). Voting yes were KuncI, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS March 24, 2009**

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Hanson to direct the County Attorney to draft a Resolution #13-2009 with regards to Nebraska Department of Roads Project S-134-C Memphis, Nebraska pertaining to a stripe of road on the east edge of Memphis where the Dept. of Roads relinquished it to the County on October 6, 1964. Said Resolution should state that Saunders County does not have any desire to accept the stripe of road for maintenance purposes or any other purpose and to best of the county knowledge has never maintained this stripe of road. The strip of road is described as follows:

(1) A strip of roadway located in the Northeast Quarter of Section 17, Township 13 North, Range 9 East of the 6<sup>th</sup> p.m., Saunders County, Nebraska, further described as follows:

Referring to the southeast corner of said Northeast Quarter; thence westerly on the South line of said Northeast Quarter a distance of 760.3 feet to point of beginning; thence continuing westerly on said South line a distance of 503.6 feet to the east corporate limits to the Village of Memphis; thence northerly on said corporate limits a distance of 30.0 feet; thence easterly, 30.0 feet northerly and parallel to said South line a distance of 503.06 feet; thence southerly 30.0 feet to the point of beginning.

The above described strip of roadway contains 0.34 acre, more or less.

(2) A strip of roadway located in the Southeast Quarter of Section 17, Township 13 North, Range 9 East of the 6<sup>th</sup> p.m., Saunders County, Nebraska, further described as follows:

Referring to the northeast corner of said Southeast Quarter; thence westerly on the North line of said Southeast Quarter a distance of 760.3 feet to point of beginning; thence continuing westerly on said North line a distance of 503.6 feet to the easterly corporate limits of the Village of Memphis; thence southerly on said corporate limits a distance of 217.5 feet to the northerly right of way limits of Project S-134-C; thence northeasterly on a 763.5 foot radius curve to the left; (the initial tangent of which forms an angle of 96 degrees 10 minutes left with the previous described course), a distance of 60.6 feet; thence northerly 79 degrees 17 minutes left a distance of 178.6 feet to a point, (said point being 30.0 feet southerly from the North line of said Southeast Quarter as measured at right angles thereto); thence easterly, 30.0 feet southerly and parallel to said North line, a distance of 443.6 feet to point of beginning.

The above described strip of roadway contains 0.59 acre, more or less.

Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to draft a memo to go to all elected and appointed officials and county employees – requesting their cooperation in parking designated areas around the Courthouse and the Law Enforcement & Judicial Center – so as to leave other areas available for the public. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by KuncI, seconded by Fauver to open the Public Hearing with regards to the Proposed Amendment to the County's Fiscal Year 2008-2009 Budget to consolidate the following budgeted funds into the General fund: 1200 County Unemployment, 1500 County Relief-Medical, 1700 County Institutions, 2200 County Transportation, 2250 Senior Citizen Services, 2355 Diversion Program, 2500 Federal Grants, 4200 Jail Fund and 5400 Noxious Weed Control, at 10:07 a.m. Voting yes were KuncI, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:45 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS**

**March 24, 2009**

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:46 a.m.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4549 thru #4550 (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Camp Calvin Crest, Fremont – for 1995 Chevy Pickup and a 1995 Chevy Lumina Van. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the March 17<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:47 a.m.

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Motion by Busing, seconded by Breunig to approve the applications for a Special Designated Liquor License by Rise's Drive-In Liquor, Inc., Fremont, for a Reception, on May 2, 2009 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the County Treasurer's request in, preparation of extending her office space into the current office space of the State Assessment – in preparations for the consolidation of vehicle titling and registration under the County Treasurer's duties (One Stop per LB 49-2009) – by cutting an archway between the two offices and adding to additional windows (one located on the south side of the door way to the State Assessment office and one between the State Assessment's window and the men's bathroom). Voting yes were Fauver and Hanson. Voting no were Kuncl, Sukstorf, Busing, Karloff and Breunig. Motion not carried.

Motion by Kuncl, seconded by Hanson to allow the County Treasurer to cut an archway between the her office and the State Assessment's current office space in preparations for the consolidation of vehicle titling and registration under the County Treasurer's duties (One Stop per LB 49-2009). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the March 17<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawals, substitutions and additions of Pledged Securities for various Depository Banks for the County (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to accept the Fee Reports from the various County Officials for the month of February 2009. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to close the Public Hearing regarding the County's Fiscal Year 2008-2009 Budget, at 11:55 a.m. and adopt Resolution #12-2009 that the following Budgetary Funds of the Saunders County's Fiscal Year 2008-2009 Budget are hereby consolidated into the General Fund effective April 1, 2009: Unemployment Fund (1200); General Medial Relief Fund (1500); Institution Fund (1700); Federal Grant Fund (2500); Jail Fund (4200) and Noxious Weed Control Fund (5400). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:56 a.m.